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KLW RENTAL & SALES, INC.
P. O. Box 291187
Tampa, Florida 33687-1187
Phone (813)989-2356

January 6, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Gentlemen:

Enclosed is our Article of Amendment and a check to cover the filing fee and a certificate of status in the amount of \$43.75.

Your help in filing this amendment is much appreciated.

Very truly yours,

KLW RENTAL & SALES, INC.


David H. Willis
President

DHW/sh

Enclosures

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-01/19/99-01096--006
*****43.75 *****43.75

FILED
99 JAN 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL JAN 25 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLW RENTAL & SALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One - Name

The name of the corporation shall be changed to:

Commercial Roofing Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David H. Willis

Typed or printed name

President

Title